

IEEE Milwaukee Section 2008 Meeting Minutes

Minutes of IEEE Executive Meeting
December 2, 2008
Milwaukee School of Engineering

Attendees:

Section Officers:

Tom Smith (*Chairperson*)
Ram Bhatia (*Vice-Chairperson*)
Debra Longtin (*Secretary*)
Eric Waydick (*Treasurer*)

Chapter Chairs:

Larry Hause (*EMBS*)
Mark Juds (*Magnetics*)
Paul Tindall (*Power*)
Shrinivas Joshi (*AP/IM/ED/MTT*)
John Safar (*Computer*)

Section Directors and Others:

Justin Holder (*GOLD Chair*)
Sylvia Wrate (*Program Chair*)
Robert Molthen (*Director*)
Glenn Wrate (*Director*)

The meeting was called to order at 5:10 PM by Tom Smith.

The minutes of the October 14th meeting were distributed and reviewed. The group suggested that the current balances be removed from the Treasurer's report. Motion was made to approve the minutes with these minor changes. Motion seconded and passed. Deb will send the minutes to Chuck for posting.

Eric presented the treasurer's report. Motion was made to accept the report, seconded and passed.

The next order of business concerned the officer elections. Survey Monkey worked well for balloting. 60 ballots were created with 57 of them officially completed. All nominated candidates won. A motion was made to accept the election results. Motion seconded and approved. It was pointed out that some of our board members may not be listed, and thus we need to make sure the officer's report has all officers listed, i.e. Paul Tindall as the PES chair and Justin Holder as the GOLD chair.

The next order of business concerned the student night. We need to get a date, time and location picked. Late April at the Miller Inn was discussed. Tom will contact Sylvia to see what she has planned.

The 2008/2009 Winter Party was briefly discussed. There was no new information, but it will be discussed in detail at the next meeting in January.

The Controls chapter was briefly discussed. It was discovered that we actually have 40 members, instead of the 2 originally reported. (If members were part of more than one group, they were not counted for all groups.) Larry Hause is willing to be the acting chair until another chair can be found. Motion was presented to make Larry acting chair. Motion seconded and passed.

Ram announced that the Region 4 officer orientation will be in Detroit in January. Ram has another commitment and is not available. The group agreed to ask Carl Crawford to attend. If Carl is not available, Eric reluctantly agreed to attend.

Eric received a request for the section to help sponsor the 2009 Future City Competition (7th and 8th grade students). Tom will send an e-mail to all to request volunteers to judge the entries for an IEEE Special Award. Motion was made and carried to allocate \$500 for sponsorship (award) if volunteer judges are found.

The next meeting in January will be a planning meeting for the year, so it was suggested that everyone make an extra effort to attend

Meeting adjourned at 6:00 PM.